GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:582
ANSWERED ON:23.02.2001
DRIVE AGAINST TAX EVADERS
JAYABEN B. THAKKAR;M.V.V.S MURTHI

Will the Minister of FINANCE be pleased to state:

(a) whether a drive against the evaders of Central Excise Duty has been launched in December, 2000 in Delhi;

(b) if so, the details of Central Excise Duty realised during the drive with details of firms and persons;

(c) whether some officers of excise department were found helping the tax evaders;

(d) if so, the details thereof; and

(e) the action taken against the guilty officers ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (GINGEE N. RAMACHANDRAN)

(a) & (b): Yes, Sir. The drive against evasion of Central Excise Duty was intensified in Delhi inDecember, 2000. As a result of the drive, 14 cases of alleged evasion of Central Excise Duty to thetune of Rs. 110.39 lakh were detected. Out of this,Rs. 12.91 lakh was realised.The details of firms and persons are in Annexure.

(c),(d)&(e): No such case has come to the notice. Accordingly the question of taking any action does not arise.

ANNEXURE

DETAILS OF THE CASES OF ALLEGED EVASION OF EXCISE DUTY DURING A DRIVE IN DELHI IN DECEMBER, 2000

S.NO	NAME OF THE FIRM AND PERSONS	DUTY REALISED (In lakhs)
1	MAHARAJA CABLE	.09
2	DEEPANJALI STAMPING PVT. LTD.	.17
3	MAHALASMI CABLE	.20
4	BEC INDUSTRIES	.23
5	FIXOPAN ENGINEERS (P) LTD	.29
6	SS POLYMERS	.29
7	BB STEEL	.37
8	D.P.INDUSTRIES	.52
9	KHARKIYA ALLOYS (P) LTD	.78
10	BANSAL PLYWOOD	1.00
11	OSWAL CABLE PRODUCTS	1.00
12	AERO CLUB	1.00
13	RAVI ENTERRPRISES	1.98
14	SWEET VOICE CASSETTES INDIA (P) LTD	5.00